



AMHERST COUNTY SERVICE AUTHORITY BOARD

A G E N D A

March 1, 2022

ADMINISTRATION BUILDING - 153 WASHINGTON STREET - PUBLIC MEETING ROOM
AMHERST, VIRGINIA 24521
1:30 PM

- I. Call to Order**
- II. Citizen Comment**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - ACSA Board Draft 20220201 Meeting Minutes
- V. Monthly Financial Report**
 - A. January 2022 Financial Report
- VI. Old Business**
 - A. Executive Director's Report
 - B. Assistant Director's Report
- VII. New Business**
 - A. Town of Amherst Wastewater Service at Poplar Grove
 - B. Graham Creek Reservoir Dam Improvements Construction Award
 - C. Madison Heights Softball Field Erosion Assistance
 - D. Miscellaneous Matters
 - E. ACSA-County Memorandum of Understanding
- VIII. Citizen Comment**
- IX. Matters from the Members of the Service Authority Board**
- X. Adjournment**